

F 16000004042

Florida Department of State
Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SIEMENS WIND POWER, INC.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2017 OCT 10 AM 9:35

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Help

Honor original date 10-10-17

C. GOLDEN

OCT 12 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Siemens Wind Power, Inc.
Name of Corporation

DOCUMENT NUMBER: F16000004042

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paulina Dabek
Name of Contact Person

Siemens Gamesa Renewable Energy, Inc.
Firm/Company

1150 Northbrook Drive, Suite #150
Address

Treviso, PA 19053
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paulina Dabek at 215 710-3100
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|---|---|--|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

850-617-6381

10/11/2017 10:27:58 AM PAGE 1/001 Fax Server



October 11, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SIEMENS WIND POWER, INC.
3850 QUADRANGLE BLVD. AFS-466
ORLANDO, FL 32817US

SUBJECT: SIEMENS WIND POWER, INC.
REF: F16000004042

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the date the name change was filed, the certificate has a different date.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

FAX Aud. #: H17000266463
Letter Number: 117A00020479

Honor original date 10-10-17

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F16000004042

(Document number of corporation (if known))

1. Siemens Wind Power, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 9/12/2016
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? September 28, 2017
5. Siemens Gamesa Renewable Energy, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Kirk Johnson

(Typed or printed name of person signing)

General Counsel and Secretary

(Title of person signing)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SIEMENS WIND POWER,
INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO
"SIEMENS GAMESA RENEWABLE ENERGY, INC." ON THE TWENTY-EIGHTH DAY
OF SEPTEMBER, A.D. 2017, AT 8:36 O'CLOCK P.M.



6095638 8320
SR# 20176528818

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203364465
Date: 10-09-17